



Transportation Improvement Board

September 25-26, 2003 – Ellensburg, Washington

Meeting Location: Central Washington University

Samuelson Union Building, 2nd Floor, Room 202 (Cesar Chavez Room)

400 E. 8th Avenue, Ellensburg, WA 98926

(509) 963-1321

Lodging Location: Best Western Lincoln Inn & Suites

211 N. Umptanum Road, Ellensburg, WA 98926

(509) 925-4244

September 25, 2003 WORK SESSION AGENDA

REGULAR WORK SESSION

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Sidewalk Deviation

1:00 PM A. Douglas County: Badger Mountain Road Bob Moorhead 30

Increase/Scope Change Request

1:15 PM B. City of Covington: Wax Road/180th Omar Mehyar 34

1:45 PM C. City of Grandview: Wine Country Road Bob Moorhead 41

Program and General Issues

2:00 PM D. Emergent Nature: Town of Skykomish – 5th Street (CHAP) Omar Mehyar 43

2:15 PM E. Waitsburg Newstreets Steve Gorcester 46

2:30 PM **BREAK/Priority Exercise**

3:00 PM Special Work Session on Program Effectiveness
(Separate agenda and handouts to be distributed at work session)



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September 26, 2003 – 9:00 AM BOARD AGENDA

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1.	CALL TO ORDER	Chair Ganley
2.	GENERAL MATTERS	
A.	Approval of July 25, 2003 Minutes	Chair Ganley 1
B.	Communications	Steve Gorcester
1.	Watch for More Turn Lanes on 12th – <i>Anacortes American</i>	6
2.	Big Impact Predicted for New Issaquah Interchange – <i>King County Journal</i>	7
3.	City Still Driven to Complete Gateway – <i>Bremerton Sun</i>	8
4.	Entiat Paves the Way – <i>Lake Chelan Mirror</i>	9
5.	City Unveils Tanner Trail Project – <i>Snoqualmie Valley Record</i>	11
6.	Smokey Point Overpass Considered – <i>HeraldNet</i>	12
7.	Money Coming to Car-Choked Chamber Way – <i>Centralia Chronicle</i>	13
8.	BG Councilman Tends City Fire Hydrants – <i>The Reflector</i>	14
9.	Marysville to Start Sprucing Up – <i>HeraldNet</i>	15
10.	Town Celebrates New Pavement – <i>Whidbey News-Times</i>	16
11.	Letter from Senator Murray RE 172nd Street	17
6.	LOCAL PRESENTATIONS	Bob Moorhead
7.	NON-ACTION ITEMS	
A.	Chair's Report to the Board	Chair Ganley
B.	Executive Director's Report	Steve Gorcester
C.	Delayed Projects	Steve Gorcester 18
D.	Financial Status	Rich Struna 20
E.	Project Activity Report (7/1/03-8/31/03)	Steve Gorcester 24
8.	ACTION ITEMS	
A.	Douglas Co.: Badger Mt. Road Sidewalk Deviation Request	Bob Moorhead 30
B.	Increase/Scope Change Requests	
1.	City of Covington: Wax Rd/180th	Omar Mehyar 34
2.	City of Grandview: Wine Country Road	Bob Moorhead 41
C.	Emergent Nature: Town of Skykomish – 5th Street (CHAP)	Omar Mehyar 43
D.	Waitsburg Newstreets	Steve Gorcester 46
9.	FUTURE MEETINGS	
	November 20-21, 2003 – Tacoma	
	January 22-23, 2004 – Olympia	
	March 25-26, 2004 – SeaTac	
	May 20-21, 2004 – Chelan	
	July 22-23, 2004 – Spokane Valley	
	September 23-24, 2004 – Grandview	
	November 18-19, 2004 – Bremerton	
10.	ADJOURNMENT	